

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2006— Agenda Item VIII

Resolution No. 06 - 143

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A TRAIL EASEMENT SOUTH OF LAKE SHERWOOD PURSUANT TO A CONDITION OF VENTURA COUNTY'S SHERWOOD SPECIFIC PLAN.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated September 18, 2006 for agenda item VIII.
3. AUTHORIZES acceptance of an easement for the Lake Sherwood trail.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of September, 2006.

Date:

Executive Officer